



AGENDA

Board of Trustees Regular Meeting

Thursday, 5/14/2015
2:00 PM
Upstairs Meeting Room

- 2:00 **Regular Board Meeting:** Call to order/Roll Call
 Appoint recorder of minutes
 Reading of the Mission Statement
- 2:03 Revisions to the Agenda
- 2:05 Comments for the good of the Library:
- 2:10 Disposition of April 23 regular meeting minutes
- 2:15 Financial Reports
 Approval of Claims paid for April (Action)
 CMF funds
- 2:20 Director's Reports:
 ▪ Library Report
 ▪ Statistical Reports, Calendar Items, Concerns, Correspondence, Etc.
- 2:30 Communications:
 ▪ Friends of the Library – Marie Anderson
 ▪ City Commissioner Report – Patty Turk
- 2:50 Discussion with public
- 3:00 Continuing Business:
 • Policy Book
 • Director's Evaluation
 • Montana Shared Catalog Report
 • Summer Reading Program – sponsors and programming
- Upcoming Events:*
 • Author Dinner - May 20, 2015 @ 5:00 p.m.
 • Hungrytown Concert – June 24, 2015 @ 6:00 p.m.
- Upcoming Meetings:*
 • Public Library Task Force – May 27, 2015 @ 1:00 p.m. online
- 3:20 New Business:
 • Building Exterior Discussion
- 3:25 Trustee Minute
- 3:30 Adjournment

Next regular Board meeting – Thursday, June 11, 2015 @ 2:00 p.m. in Upstairs Meeting Room.